

Monterey County

*Monterey County Government Center
Board of Supervisors Chambers
168 W. Alisal St., 1st Floor
Salinas, CA 93901*



Action Minutes - Draft

Monday, March 16, 2020

9:00 AM

Emergency Special Meeting

Board of Supervisors

*Chair Supervisor Chris Lopez - District 3
Vice Chair Supervisor Jane Parker - District 4
Supervisor Luis A. Alejo - District 1
Supervisor John M. Phillips - District 2
Supervisor Mary L. Adams - District 5*

4:00 P.M. - Called to Order

An Emergency Special Meeting was called to order by Chair Supervisor Chris Lopez pursuant to Government Code section 54956.5 at 4:00 p.m..

The Board will meet in closed session with County Counsel to discuss a threat to public facilities, the provision of essential services, or the public's access to essential services Pursuant to Government Code section 54957.

Roll Called

Present: 5 - Supervisor Chris Lopez appeared in person and Supervisor Jane Parker, Supervisor John M. Phillips, Supervisor Mary L. Adams, Supervisor Luis A. Alejo appeared via telephone conference

Staff Present

Charles McKee, County Administrative Officer, Les Girard, County Counsel and Valerie Ralph, Clerk of the Board appeared in person.

Additions and Corrections for Closed Session by County Counsel

There were no additions and corrections for Item No. 1.a.

Closed Session

1. Closed Session under Government Code section 54950, relating to the following items:
 - a. Pursuant to Government Code section 54957(a), the Board will confer with County Counsel regarding matters posing a threat to the security of public buildings, essential public services, or the public's right of access to public services or facilities.

A motion was made by Supervisor Jane Parker, seconded by Supervisor John M. Phillips to meet in Closed Session.

Roll call vote taken pursuant to Government Code 54953:
Supervisor Alejo: AYE
Supervisor Phillips: AYE
Supervisor Parker: AYE
Supervisor Adams: AYE
Chair Supervisor Lopez: AYE

Public Comment

Open for public comment; no public comments made.

The Board Recessed for Closed Session Agenda Items

Read Out from Closed Session by County Counsel

Read out did not occur as the Board will adjourn from closed session.

Adjourned

The Board adjourned from Closed Session.